

Tippecanoe County Drainage Board

Minutes

May 7, 2008

Regular Meeting

Those present were:

Tippecanoe County Drainage Board President KD Benson, Vice President John Knochel, member Ruth Shedd, County Surveyor Steve Murray, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering Limited, and Drainage Board Secretary Brenda Garrison. Project Manager Zachariah Beasley was also in attendance.

Approval of Minutes

John Knochel made a motion to approve the April 2, 2008 Regular Drainage Board minutes as written. Ruth Shedd seconded the motion. The April 2, 2008 Drainage Board meeting minutes were approved as written.

New TRW Facility

Terry Levin from HDC Engineering representing Becknell Development appeared before the Board to present the New TRW Facility for final approval. The site consisted of approximately 15.6 acres located on tract B and a portion of tract A of the Ichiya Industrial Subdivision specifically east of US52 and north of Co.Rd. 400S and west of Co.Rd. 500E. The facility would have a main access off of Dale Drive. Truck docking would be on the south side, employee and customer parking on north side. In coordination with the fire dept. a gravel access for emergency access only would be constructed from Co. Rd. 500E. It was also designed to account for a possible future 50,000 sq. ft. expansion; the drainage plan had taken that into account. A minor change was made to one of the original ponds(#7) as the site was previously designed with a system of 4-5 ponds with each tract designated its own pond. Since the tract being developed for this project was over an acre and with the truck docking configuration, the pond (#7) for this tract had to be reconfigured and extended further east. However it matched the original volume required. The parking lot drained east and west to a center swale, staying consistent to the original treatment swales for post construction BMP measures. Mr. Levin then requested final approval for the project.

The Surveyor stated a drainage plan was previously completed for the entire site which tied into US 52 Industrial Mid America Trailers. They were allowed to reconfigure the ponds as long as they met the original release rate and they have done that. Responding to KD's direction, Dave Eichelberger discussed the lowest grade allowed by ordinance and their request for variance. This was a special case as the loading docks would be 4 1/2 feet higher than the requirement. Burke felt a variance was certainly justified as the dock was actually above the 100 year requirement. (Compared with a walk out basement the lowest grade of entry would be the lowest point of entry therefore the 2' of freeboard required by ordinance would be warranted) In this situation the lowest part of the loading dock would not be the point of entry. The Surveyor recommended the Board approve the Variance as requested regarding the lowest point of entry. John Knochel made a motion to approve the Variance as requested. Ruth Shedd seconded the motion. The Variance to the lowest grade of freeboard policy was granted. The Surveyor recommended final approval with the conditions as listed on the May 1, 2008 Burke memo. John Knochel made a motion to grant final approval with the conditions as stated on the May 1, 2008 Burke memo. Ruth Shedd seconded the motion. Final Approval was granted with the conditions as stated on the May 1, 2008 Burke memo for the New TRW Facility. There was no public comment.

Other Business

Lafayette Medical Park/Maintenance Agreement Treece Meadows Relief Drain

The Surveyor presented a Maintenance Agreement from Lafayette Medical Park for the maintenance of vegetation on the Treece Meadows Relief Drain. He stated this agreement was worked out between Atty. Dan Teder and Atty. Dave Luhman. The Surveyor recommended the Board grant the approval for the agreement as presented. John Knochel made a motion to grant the approval of the Maintenance Agreement with Lafayette Medical Park for the maintenance of vegetation on the Treece Meadows Relief Drain as presented. Ruth Shedd seconded the motion. The Maintenance Agreement from Lafayette Medical Park for the maintenance of vegetation on the Treece Meadows Relief Drain was approved as presented.

Steve Murray

Davis Ferry Treatment Facility/ Performance Bond #929451702

The Surveyor presented Performance Bond #929451702 submitted by Bowen Engineering Co. for the Davis Ferry Treatment Facility in the amount of \$75,000.00 for acceptance by the Board. John Knochel made a motion to accept the Performance Bond #929451702 submitted by Bowen Engineering Co. for the Davis Ferry Treatment Facility in the amount of \$75,000.00. Ruth Shedd seconded the motion. The Bond #929451702 submitted by Bowen Engineering Co. for the Davis Ferry Treatment Facility in the amount of \$75,000.00 was accepted by the Board as presented

The Surveyor also presented a Performance Bond for the F-Lake Regional Detention Pond (now under construction) for acceptance by the Board. Performance Bond #PRF887948870 in the amount of \$1,089,210.43 was submitted by Poindexter Excavating regarding the F-Lake Regional Detention Pond for acceptance by the Board. The Surveyor recommended acceptance by the Board. John Knochel made a motion to accept Performance Bond #PRF887948870 in the amount of \$1,089,210.43 and submitted by Poindexter Excavating regarding the F-Lake Regional Detention Pond. Ruth Shedd seconded the motion. Performance Bond #PRF887948870 amount- \$1,089,210.43 submitted by Poindexter Excavating regarding the F-Lake Regional Detention Pond was accepted as presented.

Berlowitz Regional Facility

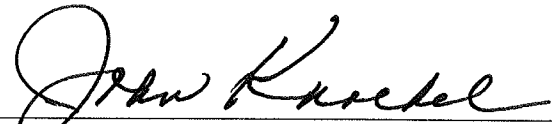
The Surveyor stated the construction had resumed for the season on the Berlowitz Regional Facility project.

Public Comment

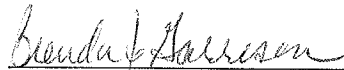
As there was no public comment John Knochel made a motion to adjourn. The meeting was adjourned.



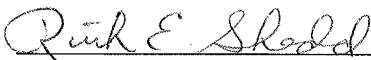
KD Benson, President



John Knochel, Vice President



Brenda Garrison, Secretary



Ruth Shedd, Member